

Message Text

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PAGE 01 BAMAKO 01314 081041Z

53

ACTION EB-07

INFO OCT-01 AF-06 ISO-00 COME-00 MC-02 CIAE-00 INR-07

NSAE-00 DODE-00 AGR-05 AID-05 /033 W

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R 080940Z APR 75

FM AMEMBASSY BAMAKO

TO SECSTATE WASHDC 1169

INFO AMEMBASSY ABIDJAN

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E.O. 11652: NA

TAGS: BEXP, XX

SUBJECT: ALEXANDER SINGH, AFRICAN DEVELOPMENT CORPORATION

1. EMBASSY WOULD APPRECIATE ANY INFORMATION AVAILABLE ON AFRICAN DEVELOPMENT CORPORATION, SUITE 500, 1550 MADRUGA AVE., CORAL GABLES, FLA. ADC REP ALEXANDER SINGH (ALEXANDER SINGH AND ASSOCIATES INC., SEATTLE, WASH.) CURRENTLY VISITING BAMAKO. SINGH HAS MET WIDE VARIETY GOM OFFICIALS AND IS REPORTEDLY DISCUSSING ALL KINDS BUSINESS SCHEMES. SEVERAL LOCAL BUSINESSMEN HAVE SERIOUS DOUBTS SINGH REPUTABILITY AND HAVE ALERTED EMBASSY. ONE LOCAL FIRM ASKED ABIDJAN CONTACT TO CHECK ON SINGH'S DIRECTOR, MICHEL E. ZAPETK, WHO VISITING IVORY COAST, AND RECEIVED DEROGATORY RESPONSE.

2. SINGH CALLED ON EMBOFF 7 APRIL. ONLY PROPOSAL HE DISCUSSED WAS POSSIBLE COMMUNICATIONS TRAINING FOR MALI ARMY BY PACIFIC ARCHITECTS AND ENGINEERS INC., 1629 K ST. SUITE 302, WASH, D.C. CLAIMS MINISTER DEFENSE DOUKARA IS PREPARED INVITE PACIFIC TEAM TO COME MALI FOR FEASIBILITY STUDY AND DISCUSSION PROGRAM. SINGH ALSO INDICATED INTEREST MALI CEMENT IMPORTS AND AGRICULTURAL SCHEMES. SINGH ALSO SHOWED DOCUMENTATION FROM MICHAEL JAY REAL ESTATE LIMITED, DON MILLS, ONTARIO, CONFIRMING AVAILABILITY EURODALLR

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LOANS UP TO 200 MILLION DOLLARS AND FROM FINANCIAL

COORDINATORS INTERNATIONAL LTD, PORTLAND, OREGAN NAMING
SINGH AS REP TO POTENTIAL BORROWERS.
MCGUIRE

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Message Attributes

Automatic Decaptioning: X
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Draft Date: 08 APR 1975
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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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